RESEARCH ACTIVITY PANEL
A WORKING GROUP OF THE
MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL
299 Foam St
Monterey, California 93940

Phone (831) 647-4257 Fax (831) 647-4250 Internet mbnms@igc.apc.org

April 18, 1995

Research Advisory Panel

Dear Member:

The minutes from the March 17, 1995, RAP meeting and the next meeting's agenda are enclosed with this correspondence. The next RAP meeting is being held on Friday, April 21, 1995, in the California Department of Fish and Game Conference Room from 9 am to noon.

If you have any questions, or wish to add topics to the agenda please contact Aaron King at the numbers listed above.

Cheers,

Dr. Gregor Cailliet RAP Chair

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## MBNMS RAP Interested Parties:

The minutes from the March 17, 1995, RAP meeting and the next meeting's a agenda are enclosed with this correspondence. The next RAP meeting is being held on Friday, April 21, 1995, in the California Department of Fish and Game Conference Room from 9 am to noon.

While you are not a member of the RAP, this information is being copied to you for informational purposes. However, you are welcome to attend the upcoming meeting as an observer. If you would like to attend, please call me at the numbers listed above.

Finally, I would like to take a moment to discuss RAP communications with you. There are three means by which I communicate and coordinate activities of the RAP: mail, fax and email. Lately, the RAP has become extremely dependent upon email communications. Every member of the RAP has email, and this process makes it very easy for me to coordinate their activities. If some material contains graphics, or is too long for email, I may fax it to each of the RAP members (since they all have fax machines also). Finally, if some correspondence is too long or inappropriate for faxing, I may mail it to the RAP membership. The bottom line is that many of you do not have email or fax capabilities. If you don't, you cannot be assured of receiving all appropriate RAP correspondence. If you want to be assured of receiving all this info, please arrange for email and fax service and I will be happy to add you to those lists.

Sincerely,

Mr. Aaron E. King
RAP Executive Coordinator

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RAP Meeting Agenda Conference Room California Dept. of Fish and Game 20 Lower Ragsdale Rd. Monterey, CA

Friday, April 21, 1995, 0900 to 1200 hrs

**ANNOUNCEMENTS:** 

Introduction of Members and Participants

- a) Members Not Able to Attend:
- b) Meeting Member Substitutions:
- c) Guest Attendees:

List:

Greg Cailliet, MLML - RAP Chairman Laura Ehret, Naval Postgraduate School Steve Eittreim, USGS Chris Harrold, Monterey Bay Aquarium Jim Harvey, Moss Landing Marine Labs Terry Jackson, Manager, Monterey Bay NMS Deborah Johnston, CA DFG/ Monterey Ken Parker, OAB Patricia Port, Department of the Interior Don Potts, UCSC Gary Sharp, CIRIOS Rick Starr, Univ. of CA, Sea Grant Advisory Program Mark Stephenson, CDFG/Mar. Pollution Studies Lab George Boehlert, NOAA/NMFS/PFEG Andrew DeVogelaere, ESNERR and Foundation Dennis Powers, Hopkins Marine Station Bruce Robison, MBARI Jan Roletto, GFNMS Jim Rote, NOAA/CSUMB Les Strnad, CA Coastal Commission Karen Worcester, Morro Bay Foundatio

Approval of March 17, 1995, Meeting Minutes (Cailliet)

Report on the March SAC meeting (Cailliet)

Research Coordinator Status and the Process to be Followed in the Selection of the Contractor (Jackson)

MBNMS/GFNMS/CBNMS Marine Researchers Guide (King)

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Permit Report (King)
Electronic Communications Update (King)
Institutional Permit Status (King)
RAP Binder (King)
Next Monterey Bay Research Symposium (Parker/Starr)
RAP Membership Invitation to CSUMB (Cailliet)
RAP/MBNMS Review of Research Proposals
     In Review/Reviewed: USGS San Andreas Geodynamics
     New Requests: None
Scheduling July-Dec, 1994, Meetings/Sites (Cailliet)
Fort Ord Update (Cailliet/Jackson)
NURP Equipment Pool (Potts)
EPA/NSF RFP (Cailliet)
NOAA R/V McArthur (Jackson)
     BREAK
     DISCUSSION ITEMS
Site Characterization Update (Kvitek) - 30 min.
MBNMS Research Budget (Subcommittee) - 30 min.
Regulatory "Short-Term Impact/Negligable Effect Clause" /
ATOC Update / Communications with NOAA (Jackson/Cailliet)
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OTHER ITEMS
Other Old Business - Open
New Business - Open
Items for future meetings - Monterey Academy of
Oceanography, GLOBEC, ????

ADJOURN

Diving Reciprocity (Potts)